## RESOLUTION NO. 2018-R-129

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY **ATTORNEY** NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND **KIMLEY-HORN** AND ASSOCIATES, INC., ENGINEERING DESIGN, PERMITTING, CONSTRUCTION DOCUMENTS AND BID ASSISTANCE SERVICES FOR WATER MAIN IMPROVEMENTS PROJECTS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$244,800.00), PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 12-14-15 CONTINUING PROFESSIONAL ARCHITECTURAL & **ENGINEERING SERVICES: PROVIDING** FOR EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on March 24, 2015, the City advertised *Request for Qualifications No. 12-14-15, Continuing Professional Architectural & Engineering Services* ("RFQ"), for the purpose of retaining a pool of experienced, licensed and insured architectural and engineering firms to provide on a continuing as-needed, when needed basis, the following specific services: Architecture, Landscape Architecture, Civil Engineering, Planning and Urban Design, Roadway, Traffic and Transportation Engineering and Consulting, Water/Waste Water Engineering, Water Resources and Stormwater Design and Environmental Engineering ("Services"); and

WHEREAS, the RFQ was undertaken in accordance with Florida's Consultants' Competitive Negotiation Act, under Section 287.055, Florida Statutes; and

WHEREAS, in response to the RFQ, Kimley-Horn and Associates, Inc. ("Consultant") submitted its qualifications for the provision of Water Resources and Stormwater Design Services and was approved to be included on the City's list of pre-qualified firms pursuant to Resolution No. 2015-R-52; and

WHEREAS, the proposed project encompasses engineering design services for water main improvements at four (4) locations; and

WHEREAS, the Services will include engineering design, permitting, construction documents, and bidding assistance services for water main improvement projects for total fee not to exceed Two Hundred Forty-Four Thousand Eight Hundred Dollars (\$244,800.00); and

WHEREAS, City administration respectfully requests that the Mayor and City Council authorize the City Manager and City Attorney to finalize and execute an agreement with Consultant for the provision of Services, relating to the water main improvement projects.

## NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authority of City Manager. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to finalize and execute an agreement between the City of North Miami and Kimley-Horn and Associates, Inc., for engineering design, permitting, construction documents, and bidding assistance services for water main improvement projects, pursuant to Request for Qualifications No. 12-14-15 Continuing Professional Architectural & Engineering Services, in an amount not to exceed Two Hundred Forty-Four Thousand Eight Hundred Dollars (\$244,800.00).

**Section 2. Effective Date.** This Resolution shall be effective upon adoption.

PASSED AND ADOPTED by a \_\_5-0 \_\_\_\_ vote of the Mayor and City Council of the City of North Miami, Florida, this \_9th day of \_\_October \_\_\_\_\_, 2018.

DR. SMITH JOSEPH MAYOR

ATTEST

MICHAEL A. ETIENNE, ESQ.

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFF N. H. CAZEAU, ESQ.

CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

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	Moved by:	Galvin	
	Seconded by:	Desulme	
Vote:			
Mayor Smith Joseph, D.O., Pharm. D.	X	(Yes)	(No)
Vice Mayor Carol Keys, Esq.	X	(Yes)	(No)
Councilman Scott Galvin	X	(Yes)	(No)
Councilman Philippe Bien-Aime	X	(Yes)	(No)
Councilman Alix Desulme		(Yes)	(No)